December 10, 2019 Garnett, Kansas

The Governing Body of the City of Garnett met in regular session on December 10, 2019 at 6:00 p.m. at City Hall with the following individuals present Greg A. Gwin, Mayor; Brigitte Brecheisen-Huss and Jody Cole, City Commissioners; Chris Weiner, City Manager; and Travis Wilson, City Clerk. Terry J. Solander, City Attorney was absent.

CALL TO ORDER

Mayor Gwin called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited, followed by Reverend Vern Yoder, Church of the Brethren giving the invocation.

APPROVAL OF MINUTES

The Governing Body reviewed the November 26, 2019 City Commission Meeting minutes. A motion was made by Commissioner Brecheisen-Huss to approve the November 26, 2019 City Commission Meeting minutes. Commissioner Cole seconded the motion. Motion passed 3-0.

EMPLOYEE OF THE MONTH

Troy Hart was recognized as the Employee of the Month.

CITIZENS TO BE HEARD

There were no citizens to be heard.

GOVERNING BODY

Commissioner Cole recognized the Lake Garnett Grand Prix Revival, Friends of the Prairie Spirit Trail, Garnett Rotary Club, BPW, and The Garnett Lions Club for their contributions to the Downtown Sound System. She also recognized everyone involved in decorating the Donna Harris Park and everyone behind the Garnett Annual Christmas Parade.

Commissioner Brecheisen-Huss thanked everyone behind the Garnett Annual Christmas Parade and thanked everyone from City Employees to private parties involved in making the Holiday Boutique possible.

Mayor Gwin commented the Christmas Parade was well attended and thanked the community for supporting the event. He also mentioned he attended the ribbon cutting at Good Shepherd Hospice and welcomed the new business to the community.

REGULAR BUSINESS

 Consideration of Joint City/County Meeting date of February 24th, 2019. After discussion, City Manager commented the County Commissioners suggested this date to the Hospital and School Boards and are waiting on if they will be able to attend. Minutes – December 10, 2019 Page 2

- Consideration of 2020 Cereal Malt Beverage Permit for Chinese Restaurant, Casey's General Store, Leiszler Oil Company, and Pizza Hut. After discussion, Mayor Gwin made a motion to approve the 2020 Cereal Malt Beverage Permits for Chinese Restaurant, Casey's General Store, Leiszler Oil Company, and Pizza Hut. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Timeclock/Payroll System Quotes. After discussion, Commissioner Brecheisen-Huss made a motion to approve the Three-Year Quote for Timeclock Plus in the amount of \$16,246.65. Commissioner Cole seconded the motion. Motion passed 3-0.
- Consideration of Amount of Annual Christmas Bonuses. After discussion, Commissioner Brecheisen-Huss made a motion to approve the amount of \$200 for Annual Christmas Bonuses. Mayor Gwin seconded the motion. Commissioner Cole Abstained. Motion passed 2-0. Commissioner Cole requested this to be discussed during the 2021 budget season.
- Consideration of Semi-Monthly Bills in the amount of \$147,244.27. After discussion, Commissioner Brecheisen-Huss made a motion to approve the semi-monthly bills in the amount of \$144,244.27. Commissioner Cole seconded the motion. Motion passed 3-0.

INFORMATIONAL ITEMS

The November Financial Report was received.

The Departmental Reports were received and discussed.

City Manager's report was received and discussed.

The Proseal Street Proposal was received and discussed.

Mayor Gwin mentioned the Garnett Area Chamber of Commerce Annual Banquet will be held on January 30th.

CITIZENS TO BE HEARD

There were no citizens to be heard.

ADJOURNMENT

With no further business to discuss, Mayor Gwin adjourned the meeting at §:03 p.m.

Attest:

City Clerk